

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080462

FILED
Jan 12, 2009
Secretary of State

Entity Name: 3S WIRELESS SERVICES, L.L.C.

Current Principal Place of Business:

417 N.W. 16TH STREET, SUITE 1B
BELLE GLADE, FL 33430

New Principal Place of Business:

137 EAST MAIN STREET STE. 1B
PAHOKEE, FL 33476

Current Mailing Address:

417 N.W. 16TH STREET, SUITE 1B
BELLE GLADE, FL 33430

New Mailing Address:

137 EAST MAIN STREET STE. 1B
PAHOKEE, FL 33476

FEI Number: 01-0915103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMBRA, GEORGIANNA F ESQ.
5737 OKEECHOBEE BLVD., SUITE 201
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BARBER, MANUEL J PRES
Address: 2815 S.E. PACE DR
City-St-Zip: PORT SAINT LUCIE, FL 34984 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MANUEL JAMES BARBER

PRES

01/12/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date